

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**April 14, 2014**

**Closed Session 5:15 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

1. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

Name of Case: Roye v. County of Placer, City of Auburn, et al., Names of Parties or Claimants: John Roye (Deceased) by Narinder Roye (wife) Case No. or Claim No.: Workers Compensation Appeals Board No. ADJ7700741

2. Conference with Labor Negotiators:

(G.C. 54957.6)

Agency Designated Representatives: Rich Ramirez

Employee Group: All Bargaining Units

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Mosquito and West Nile Virus Awareness Week Proclamation

BIG Day of Giving Proclamation

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Appointment of Economic Development Commissioners**

**Pages 7-12**

By **RESOLUTION**, approve the recommended reappointments of Bud Richardson, Harvey Roper and Teri Wilson to the EDC.

2. **Assignment/Assumption of Auburn Municipal Airport Ground Lease (Hangar 76)**

**Pages 13-24**

By **RESOLUTION**, authorize the City Manager or his designee to approve the assignment and assumption of the lease of certain premises commonly known as 'Hangar 76' which is a portion of APN 052-010-028, at the Auburn Municipal Airport, between the City of Auburn and William Kirby, Rosemary Kirby, Stewart P. Wells and Mary Ann Wells to Neil and Patricia Munro and further authorize the execution of all related documents.

3. **Auburn Placer Performing Arts Center and the Operation and Expansion of the State Theater**

**Pages 25-28**

By **RESOLUTION**, support the Auburn Placer Performing Arts Center and the Operation and Expansion of the State Theater.

4. **Letter of Opposition to Proposed Changes to the CalPERS Health Plan Regions**

**Pages 29-32**

By **MOTION**, approve the letter in opposition to the proposed changes to the CalPERS health plan regions.

5. **Federal Transit Administration (FTA) 5311 Funding for Auburn Transit**

**Pages 33-76**

By **RESOLUTION**, authorize the Director of Public Works or his/her designee to:

- 1) Execute and file application for FTA assistance on behalf of the City of Auburn; and
- 2) Execute and file the required certifications, assurances and agreements on behalf of the City of Auburn.

6. **Donovan Parcel Map – LS 05-2** **Pages 77-88**

By **RESOLUTION**, approve the Donovan Parcel Map for recording at the Placer County Recorder's Office.

7. **Auburn Airport Monument Sign** **Pages 89-110**

By **MOTION**, direct staff to proceed with acquiring an easement from PG&E for placement of the Auburn Airport Monument Sign.

8. **Request for Proposals for Operations and Maintenance for the Wastewater Treatment Plant and Sewer Collection Systems**

**Pages 111-142**

By **MOTION**, authorize the Director of Public Works to submit the RFP and report back to the City Council after proposals are received and evaluated.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

9. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

## **COUNCIL BUSINESS**

10. **Amgen Tour of California** **Pages 143-146**

Report by the Police Chief; for informational purposes only.

11. **Sewer Rate Study & Analysis Status Summary** **Pages 147-148**

Status update by the Director of Public Works.

12. **Lease for a Portion of Old City Hall to the Auburn Chamber of Commerce** **Pages 149-166**

By **RESOLUTION**, approve the lease agreement with the Auburn Area Chamber of Commerce.

13. **Proposal to Amend the Fee Schedule for Planning Applications** **Pages 167-182**

By **MOTION**, direct staff to prepare a resolution amending the fee schedule for planning applications at a future, noticed hearing.

## REPORTS

### 14. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## ADJOURNMENT

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*